

Minutes of the Town Assembly for the Village of Arden (uncorrected)

Monday, June 22, 2009
Buzz Ware Village Center -Arden, DE

65 Attendees

Ruth Bean	Mike Opelka
Tod Bettenhausen (NV)	Betty O'Regan
Jennifer Borders	Denis O'Regan
Dale Brumbaugh	Ron Ozer
Dawn Chang	Ruth Panella
Marianne Cinaglia	Jeffrey Politis
David Claney	Gary Quinton
Jane Claney	Deborah Ricard
Jonathan Claney	Clay Ridings
Terry Ann Colgan	Hugh Roberts
Oscar Campo (NV)	Charles Robinson
Mike Curtis	Nanette Robinson
Ellen Dolmetsch	Shelley Robyn
Dorinda Dove	Ed Rohrbach
Carl Falco	Warrern Rosenkranz
Roger Garrison	Sue Rothrock
Elaine Hickey	Esther Schmerling
Heidi Hoegger	Danny Schweers
Lisa Herring (NV) guest	Ray Seigfried
Sherry Herring (NV) guest	Lynn Shapira
Randall Hoopes	Nadiv Shapira
Rodney Jester	Sadie Somerville
June Kleban	Beth Stevenson
Lynda Kolski	Larry Strange
Carol Larson	Van Taylor
Barbara Anne Macklem	Bill Theis
Ken Mabrey	Debbie Theis
Connee McKinney	Steven Threefoot
Ron Meick	Maria Tursi (NV)
David Michelson	Elizabeth Varley
Lisa Mullinax	Cecilia Vore
Mary Murphy	Larry Walker
Cookie Ohlson	

1.0 Call to Order

Chair, Steven Threefoot called the meeting to order at 7:40 PM.

2.0 Minutes

The Minutes of the March 23, 2009 Meeting were approved as read.

3.0 New Residents

David Claney moved to Arden 6 months ago and is renting from Phil Fisher at 2201Milky Way.

4.0 Recognition of the Departed

Robert Cunningham lived in Arden a number of years ago. He was a speech writer for Senator Joe Biden. Steven commented that many fond memories of Mr. Cunningham were shared around the Village even before the Memorial Service. Vice President Joe Biden and his Secret Service entourage attended the Memorial Service. At the service Joe Biden talked about the time he spent living in the Village of Arden as a kid.

5.0 Visitors

Tod Bettenhausen, a consultant for Verizon Wireless, spoke to the Assembly in order to provide information and gain permission for installing wireless antennae and base equipment on and around the Arden Water Tower. Verizon Wireless has been looking for potential locations for new cellsites in order to enhance cellular coverage in our area. They prefer to use existing structures for mounting their antennae rather than having to build new support structures. Mr. Bettenhausen presented an enlarged map of the Water Tower area. The area is 100'x100'. Verizon Wireless has been working on the Arden project for 2 years. Sprint currently has antennae on the water tower but United Water, who leases the land from Arden where the water tower is located, was not allowing anymore antennae on their towers. In May Verizon Wireless contacted United Water and was advised by United Water to talk to the Village of Arden to gain permission. They propose placing 12 antennae, which are 4' high x 1' deep x 1' wide, along the catwalk rather than on the very top of the Tower. Also they would place small GPS units on the tank above the tree line. Cables would be enclosed around one of the legs of the Tower and run down the leg and into the ground. There would also be a single story 12'x30' building which houses a diesel generator for emergency back-up, radio equipment, and air conditioning equipment. They would conduct an environmental impact study prior to installing the diesel generator. The system would require no water, no sewer, and very little traffic. There would be no interference with cell phones, TV, emergency services, etc. since they all operate on their own different frequency bands. The 12'x30' building is prefab, but they would stick build it if the prefab structure was too large to go down the fire lane.

Roger Garrison inquired whether AT&T or other cellular providers would have room on the tower for their services in the future. He was assured that they will not take all the room. The building is 360 sq.ft. vs. the Sprint equipment which is 200 sq.ft. Denis O'Regan voiced concern about the size and the number of vehicles required to install the equipment and structure. He asked that our leadership require answers to all our questions and concerns during any negotiations.

Steven read the following motion:

MOVED It is the sense of the Town Assembly that the Trustees of Arden and the Village may pursue negotiations with Verizon Wireless for placement of cell phone antennae on the existing United Water Tower structure, and that process on such negotiations be reported to the Town Assembly at the September 2009 Town Meeting. The Motion was seconded.

Cecilia Vore asked to amend the Motion to say exactly who the "Village" is. Who will represent the Village and also amend to say that there will not only be antennae but also supporting structures.

Motion was amended and read as follows:

MOVED It is the sense of the Town Assembly that the Trustees of Arden and the Village Chair, or designee, may pursue negotiations with Verizon Wireless for the placement of cell phone antennae and supporting structures, on the existing United Water Tower structure, and that process on such negotiations be reported to the Town Assembly at the September 2009 Town Meeting.

The Motion was seconded.

June Kleban and Jennifer Borders both voiced concern regarding noise. It is a peaceful setting that we spent a good deal of money purchasing. The reply was that there is a great deal of foliage in the area and that the AC would very likely not turn on often.

There was discussion concerning income on the project. Steven said Verizon Wireless would have to pay a “right of way” fee. Betty O’Regan spoke in favor of the Motion since there is already a huge water tower on the location and the additional income to the Village is a good thing. Mike Opelka asked if there would be any incentives offered to the Arden Verizon customers, e.g. special rates, and voiced a concern regarding possible harm to the bee population. Jeff Politis spoke to the motion that the Chair and Trustees need to address our concerns in the negotiations. Rodney Jester mentioned that Verizon seems to have answers to our questions this time around which they did not have the last time they tried to negotiate with us.

There was a call for the question. The Chair read the Motion as Amended.

The Motion was Seconded and Passed.

6. Communications

Fires in the Woods

In late April Steven received email messages regarding fires seen in the woods along Naamans Creek. Please call 911 if you see anything like that and report it to the Safety Committee.

Water problems

Steven received a note from Steven Cohen, Vice President of the Arden Club, saying there are water run off problems around the Club property and Pond Lane. The Club would like to work with the Village to find a solution to the problem.

FAA Hearing

The FAA Hearing went through the Court of Appeals process around the June 9 timeframe. Steven received a letter from Ted Annos, the attorney on our case, saying our petition was denied and dismissed by the Court. The Court found that the FAA’s environmental impact analysis was to be procedurally sound and substantially reasonable. Therefore, our appeal was rejected. Steven said it appears to be in limbo now as to whether further legal action will be taken, but doubts it since it was a pretty resounding rejection of our arguments. Amy Pollack attended the Hearing as representative of the three Villages. Her correspondence is below:

Letter from Marianne Cinaglia

Steven received a letter from Marianne Cinaglia. Her concern has also been published in the *Arden Page*. This will be brought up at this Town Meeting under New Business.

New Permit Form

Civic Committee requested a “hold harmless clause” be placed in our Permit Form. Steven ran it by our attorney and now the Permit Form includes that clause.

Trash & Recycling Collection

The three Villages have been in negotiations for a new waste collection contract. We have received bids from 5 providers and have pulled all the information together. Waste Management of Delaware came up with the lowest bid, giving us a discount to keep our business. However, we will still see a significant increase in the cost. The new rate will be \$19.21/unit for 3 years. The previous rate started at \$15.55 with a 5% escalation clause. We were then up to \$16.50/unit. We had done a good job negotiating the last contract since that agreement did not include fuel charge increases. The new agreement would include once/week pick-up of trash and recycling. Recycling will not be done by Delaware Solid Waste Authority since they are required by State

law to charge at a rate we can't afford. Waste Management will handle our recycling through a facility in Pennsylvania. The cost will not go over \$19.21/unit except for potential increases in the tipping fee which is charged by the State of Delaware to dump trash. All 5 bidders had this potential increase in their specs because Delaware announced that there was going to be an increase in the tipping fee.

Steven read the following Motion:

MOVED

The Town Assembly of the Village of Arden hereby recommends that the Chair proceed with execution of a three-year agreement, starting in September 2009, for waste (trash and recycle) collection by Waste Management, Inc., or other provider deemed to provide similar or better service to the Village of Arden.

Discussion: The over all increase in cost will be 15-20%. Steven will find out exactly what the recyclables will be and the requirements for bundling yard waste. We will continue to use the recycle totes from DSWA and anyone who does not currently have a tote can get one.

The Motion Passed as read.

7.0 Trustees Report

Trustees Report June 22, 2009, Town Meeting

The Trustees have several items to report tonight:

Finances: We have copies of the first Quarter Report available this evening. Please note that the Village of Arden Treasurer will report separately on town finances. Also, the Trustees of Arden/Village of Arden Audit (March 25, 2008–March 24, 2009) from Corcoran Associates is complete and the Trustees have distributed it via PDF to the Auditing Committee, Town Assembly Chairperson, and the Village Treasurer. An earlier draft was sent out for comment and a few changes were made—mainly, on how to report on the two bequests received in 2008 from the Johanne Schroeder estate. In the audit, the funds are listed in separate columns and called: “Trustees Designated Endowment” and, for the Village, “Natural Spaces Fund.” In July, we will meet with the Town Treasurer, bookkeeping firm and auditor to discuss the particulars of doing two separate audits, one for the Village and one for the Trustees, for fiscal year March 2009–March 2010.

Lease Transfers: There have been two lease transfers since the March Town Meeting. We welcome John and Marcia Scheflen and welcome back leaseholders Larry Strange and Linda Celestian officially.

Trustee Staff: Our trustee assistant, Elizabeth Varley, has resigned her position pending the hiring of her replacement. We thank her profusely for her fine service to the Trust since 1997. We wish her all the best and hope to find a replacement soon so that she can have part of her life back—as well as, reclaim her front room that has served as our office. Thank you, Elizabeth. If you

are interested in talking to us about this position, please contact one of the Trustees. As reported at the March Town Meeting, we will be moving the Trustee Office to 2119 The Highway soon. Please use the new locking mailbox at 2119 The Highway for any paperwork that you need to drop off—not the Orleans Road address.

Legal: Buckingham Greene

The *News-Journal* published an article about the Trustee vs. Buckingham Greene lawsuit on June 11, titled “Arden trustees win lawsuit over erosion.” True. There has been progress in the Buckingham Greene lawsuit. I know: “Progress” is an ironic word to use for a lawsuit that began in 1996. On May 27, 2009, the judge, Vice Chancellor Noble, issued a decision reconfirming that Arden should not bear the burden of the erosion damage to the Sherwood Forest and that the estimated cost of our “remedy” (total \$469,000) prepared by our engineering firm is not a disproportionate figure to repair the harm done to the Forest and to stop further damage. The defendant has been ordered to design, obtain permits for, and implement a remedy in negotiation with the Trustees. The Trustees have met with our lawyer, Roger Aiken, to discuss our response to the judge’s decision. We have established a timeline that allows for sufficient notice and response time by the defendant, but, of course, the defendant can appeal. As to Arden’s costs, the last Trustees report on the legal/engineering outlay for this lawsuit was in January 28, 2008, when a motion was passed at Town Meeting to continue support for the expenses in pursuit of this lawsuit. The costs at that point were \$100,000. Since it has been 18 or so months since the last correspondence from the judge, we have not had many legal expenses and no engineering expenses. Since my last report, we have an additional \$500 in fees. I do think that it is important to restate that the town will most likely not retrieve any of these legal costs. The purpose of the lawsuit is to have Buckingham re-engineer the collection of stormwater from the development to eliminate further damage to the Sherwood Forest and to repair the damage done. It is painful to know that, most likely, Arden will not recover either the legal costs or the cost of study provided by our engineering firm. We will, of course, keep the Village.

Insurance: Our insurance policies with Hornung Associates have been reviewed by Steve Treefoot, Town Assembly Chair, and the Trustees. The new policies begin the end of June.

Respectfully submitted,
Connee McKinney
Arden Trustee

Trustees of Arden
Quarterly Report
 March 24 through May 24, 2009

Mar 25 - May 24, 09

Ordinary Income/Expense	
Income	
Interest - Trustees Cking Acct	44.73
INVESTMENT INCOME	0.00
Fund 30 - Bequest	301.45
Fund 33	75.72
Johanne Schroeder Trust	0.00
LAND RENT	480,381.33
LAND RENT FINANCE CHARGE	0.00
MEADOW LANE ACCESS	350.20
MEMORIAL GARDEN DONATION	100.00
Uncategorized Income	0.00
Total Income	481,253.43
Expense	
Arden B&L	0.00
BuzzWareVC COMMITTEE	39.95
Loan Payable	1,339.20
MISCELLEANOUS EXP.	0.00
TAXES	0.00
TOWN ADMINISTRATIVE EXP.	36.47
TRUSTEE ADMINISTRATIVE	2,390.86
Total Expense	3,806.48
Net Ordinary Income	477,446.95
Other Income/Expense	
Other Expense	
Hurricane Relief	0.00
Total Other Expense	0.00
Net Other Income	0.00
Net Income	477,446.95

James L. McKing 6/18/09

**Trustees of Arden
Balance Sheet
As of May 24, 2009**

May 24, 09

ASSETS	
Current Assets	
Checking/Savings	
ARDEN BUILDING & LOAN - TRUSTEE	173,962.98
TRUSTEES - WILMINGTON TRUST	124,956.38
VANGUARD	
FUND 33	339,110.43
MSA - FUND 50	31,612.76
Vanguard 30 Trust Bequest	220,815.17
Total VANGUARD	<u>591,538.36</u>
Total Checking/Savings	890,457.72
Accounts Receivable	
LAND RENT RECEIVABLE	37,414.15
Total Accounts Receivable	<u>37,414.15</u>
Total Current Assets	927,871.87
Other Assets	
Due From Village of Arden	1,372.71
Total Other Assets	<u>1,372.71</u>
TOTAL ASSETS	<u>929,244.58</u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
Deferred Revenue - Grants	2,594.31
Due to Village of Arden	-75,000.00
Total Other Current Liabilities	<u>-72,405.69</u>
Total Current Liabilities	<u>-72,405.69</u>
Total Liabilities	-72,405.69
Equity	
Fund Balance - Avery Property	733,052.00
Fund Balance - BWVC	34,006.00
Fund Balance - General Fund	123,299.99
Fund balance - Memorial Garden	3,588.01
Fund Balance - MSA Fund	32,352.00
Retained Earnings	4,847,147.41
Net Income	523,107.97
Total Equity	<u>6,296,553.38</u>
TOTAL LIABILITIES & EQUITY	<u>6,224,147.69</u>

Charles L. McKinney 6/19/09

Discussion:

Cecilia Vore asked why it took 13 years and ultimately a lot of money before the judge could reach a decision on the Buckingham Green case. We have shown accountability for our land yet it is a disgrace that the court could not come to a more timely decision. It was not good economically or environmentally. Can this be brought to the attention to some authority? Both Connee McKinney and Marianne Cinaglia replied that judges and lawyers changed during the case and that arbitration takes a long time. Mike Curtis commented that it was actually New Castle County who gave the developer permission to install the drain they way they did.

Sadie Somerville asked about the land rent Accounts Receivable, that it seems like a lot of money. Connee and Elizabeth Varley both replied that it is not an excessive amount. There are very few leaseholds in arrears at this time.

Connee also had copies of the Trustees' Independent Auditors' Report available for anyone who wished to see it. A copy of this 16 page report is available on our <http://www.arden.delaware.gov/> web site, in the Village of Arden Library, and at our Town Office.

Trustees' Report was Accepted.

8.0 Treasurer Report

Treasurer David Michelson presented the Report by going over the financial statements that were distributed to the attendees. First was the Balance Sheet as of May 31st. David pointed out that we are spending about \$5000 per month.

Village of Arden Balance Sheet As of May 31, 2009

	<u>May 31, 09</u>	
ASSETS		
Current Assets		
Checking/Savings		
1000 · TD Bank Operating Account	13,980.87	General operating
1020 · Wilmington Trust 2943-0071	<u>50,000.00</u>	General operating
Total Checking/Savings - Village Funds	63,980.87	
1010 · TD Bank MSA Checking Account	<u>1.00</u>	Municipal Street Aid
1001 · CD - TD Bank 1091	100,544.00	Schroeder Bequest
1002 · CD - TD Bank 1048	95,000.00	Schroeder Bequest
1020 · Wilmington Trust 2943-0071	<u>174,669.20</u>	(\$174,669.20 Schroeder Bequest)
Total Schroeder Bequest	370,213.20	
1030 · Arden Building & Loan	<u>11,028.00</u>	Hamburger Lecture Series
Other Current Assets		
1100 · Due From Trustees of Arden	634.40	
1999 · Undeposited Funds	<u>21,297.81</u>	(\$20,000 is Schroeder Bequest, \$1,297.81 Comcast Franchise fees)
Total Other Current Assets	<u>21,932.21</u>	

Total Current Assets	<u>467,155.28</u>	
TOTAL ASSETS	<u>467,155.28</u>	
LIABILITIES & EQUITY		
Liabilities		
Current Liabilities		
Accounts Payable		
2000 · Accounts Payable	<u>4,188.54</u>	
Total Accounts Payable	<u>4,188.54</u>	
Other Current Liabilities		
2010 · Payroll Liabilities	270.31	
2100 · Due To Trustees of Arden	<u>1,372.71</u>	
Total Other Current Liabilities	<u>1,643.02</u>	
Total Current Liabilities	<u>5,831.56</u>	
Total Liabilities	5,831.56	
Equity		
Total Equity	<u>461,323.72</u>	(Schroeder Bequest = \$390,004.80)
TOTAL LIABILITIES & EQUITY	<u>467,155.28</u>	

David then went over the Statement of Financial Activity, which shows our income and expenses for April and May.

**Village of Arden
Statement of Financial Activity
As of May 31, 2009**

	<u>Apr - May 09</u>	<u>Budget</u>
Revenue		
4010 · Donations	140.00	0.00
4400 · Rentals	50.00	0.00
4510 · Franchise Fee Receipts	1,845.44	7,381.76
4900 · Interest Income	<u>708.40</u>	<u>4,250.40</u>
Total Revenue	<u>2,743.84</u>	<u>11,632.16</u>
Expenses		
6000 · Payroll & Payroll Taxes	971.18	6,052.00
6300 · Administrative Expenses	886.68	4,000.00
6900 · Audit, Bkping, PR Expenses	719.61	5,450.00

7010 · Gild Hall Rental	0.00	1,300.00
7500 · Renovations	0.00	11,000.00
7600 · Repairs & Maintenance	0.00	3,000.00
8000 · Program Expenses	5,179.79	61,790.00
8010 · Contributions & Donations	5,300.00	5,300.00
8030 · Trash Service	7,794.00	48,000.00
8050 · Road Maintenance	388.50	3,000.00
9000 · Debt Service	0.00	16,176.00
Total Expense	<u>21,239.76</u>	<u>165,068.00</u>
Transferred from Trustees	<u>75,000.00</u>	<u>153,435.84</u>
Surplus (deficit)	<u>56,504.08</u>	<u>0.00</u>

David explained what is meant by “Debt Service.” It is the mortgage that is due to Arden Building & Loan on behalf of the Avery Property. The monthly payment is about \$1300.00. It is currently paid by the Trustees and now the Town will take over that payment.

The Village of Arden Statement of Financial Activity April through May 2009 showing the breakdown of the *Special Village Funds* is Attachment 2 at the end of the Minutes.

David then made the first of two “housekeeping” Motions. The first Motion is to help move the funds from the Trustees to the Town, authorizing who can open bank accounts and sign bank accounts for the Village.

MOVED

It is Moved, the Officers of the Village of Arden (i.e. Town Assembly Chair, Secretary of the Town Assembly, Treasurer of the Village of Arden, and Advisory Committee Chair of the Village of Arden) are authorized to establish bank accounts, checking accounts, and financial accounts in the name of the Village of Arden for the purpose of managing the funds of the Village. Such accounts shall require signatures from two of the four officers.

Seconded and Passed

David made the second Motion in order to get the Assembly’s authorization to establish an audit trail in transferring the funds from the Trustees to the Town.

MOVED

As of the start of the Village of Arden 2009/2010 fiscal year (March 25, 2009), the Village of Arden has assumed the responsibility for the day-to-day financial transactions associated with Village business. As this responsibility had previously resided with the Trustees, the operating funds were located in accounts in the name of the Trustees.

This resolution document the transfer of funds from the Trustee accounts to accounts setup in the name of the Village on, or shortly after, March 25, 2009.

It is Resolve the funds documented below were, or will be shortly, transferred from Trustees of Arden (tax id #51-0001944) accounts to the Village of Arden (tax id #26-3641116) for use by the Village of Arden as approved by the Village of Arden and in accordance with restrictions placed on such funds by law.

Municipal Street Aid Funds of \$31,613.00

Hamburger Lecture Series Funds of \$11,028.00

Delaware Dept. of NREC Trail Grant Funds of \$251.00

Village Center Funds of \$538.00
Memorial Garden Funds of \$1,612.98
G-3 Funds of \$3,056.80

The language was improved to change *document* to *documents* and *Resolve the* to *Resolved that* to read as follows:

MOVED

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Municipal Street Aid Funds of \$31,613.00
Hamburger Lecture Series Funds of \$11,028.00
Delaware Dept. of NREC Trail Grant Funds of \$251.00
Village Center Funds of \$538.00
Memorial Garden Funds of \$1,612.98
G-3 Funds of \$3,056.80

Seconded
Motion Passed.

The Treasurer's Report was Accepted

9.0 Board of Assessors Report

Assessor's Report 2009

This year's Board of Assessors adopted the principle of the Community Standard of Living Method of Arden Assessment in use since 1980 as the basis for determining total land rent.

The "Community Standard of Living Method of Arden Assessment" defines total "Full Rental Value" of the leaseholds as the sum of town expenses (both "non-budget" in the form of county and school taxes, and "budget" as embodied in the town's budget), and the cost of administering the trust, while maintaining a "prudent reserve". This method divides full rental value by acreage of land held privately in leaseholds, such divisions determined by assessors' formulas. The formulas, which are intended to reflect the relative value of leaseholds, are based on lot size, zoning privileges and location factors (see rates and factors below).

A majority of the Board of Assessors continues to endorse the principles of real estate practice in the wider community, which we embody as a multi-tier evaluation of leasehold area. The "A rate" is the base rate, common to all leaseholds - the first 7,116 square feet, using as our unit the area of the smallest leasehold in Arden. The multiple domicile rate (the "B rate") is set this year at 80% of the "A rate". For each dwelling unit beyond the first, the leasehold is charged the B Rate for an additional 7,116 square feet but is not charged for more than the actual area of the leasehold. The "C rate" is applied to the amount of land on a leasehold not covered by the A or B rates. It is assessed at 40% of the "A rate." The "D rate" is the commercial rate, only applied to one leasehold. It continues at a surcharge of 75%, with no deduction for frontage on Marsh Road.

The Assessors modified a factor regarding Harvey Rd and Marsh Rd. All leaseholds located on these streets will receive a (-.10) factor regardless of mailing address. This is shown below.

The specific location factors are as follows.

1. Leaseholds adjacent to Arden or Sherwood Forests	+10%
2. Leaseholds fronting on Arden or Sherwood Forest by being across the street	+5%
3. Leaseholds adjacent to or fronting on a communal green	+5%
4. Leaseholds adjacent to Harvey Road and/or Marsh Road	-10%
5. Leaseholds having driveway access only to Harvey Road and/or Marsh Road	-5%

Notes

1. The specific location factor charges (in dollars) to be added to or subtracted from the sum of the Base Land Rent are obtained by multiplying the Base Land Rent for the leasehold by the appropriate specific location factors as given above.
 2. Leaseholds having less than a 25 foot opening to the forest will not be charged a woods factor. More than that frontage to the forest will be considered a full access and charged a full factor.
 3. Location factors 4 and 5 are not additive if both are applicable.
-

Based on information obtained from the Budget Committee and the Trustees, the Board of Assessors presents the following report. As a result of the unexpected 25 % increase in County taxes the villages deficit for 2009-10 will be considerably greater than expected. Fortunately the village had a surplus as of March of 2009. In creating a model for projecting needed land rent the assessors averaged the increased expense over several years.

In order to meet the 2010-11 forecast expenditures of \$606,000 and to produce a ~ 30% prudent reserve of \$180,000, the Board of Assessors has set the "A rate" for 2010-2011 at 219.00 per thousand square feet.

1) Forecast Expenditures

School & County Taxes	\$392,000
Trust Administration	38,000
Sherwood Forest Loan	16,000
Arden Town Budget	145,000
Other Expense	15,000
Total Forecast Expenditures	\$606,000

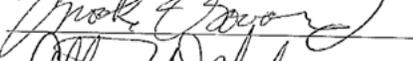
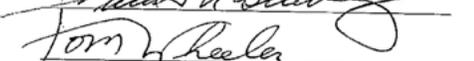
2) Forecast Revenue

Forecast Revenue from sources other than land rent	\$41,000
Total Revenue from land rent	\$546,000
Total expected revenue	\$587,000

3) Prudent Reserve

Expected difference between expenditures and revenue	\$(19,000)
Projected March 2010 prudent reserve	\$180,000
Target prudent reserve projected for March 30, 2011	\$180,000

THE 2009 BOARD OF ASSESSORS
Vote on Final Report

Walter Borders		Yes
Brooke Bovard		yes
Alton Dahl		yes
Mary Marconi		No
Denis O'Regan		YES.
Warren Rosenkranz		NO
Tom Wheeler		YES

Examples:

Examples of base rentals:

<u>Lot Size (sq ft)</u>	<u>Base Land Rent</u>
10,000	\$2,190.00
20,000	\$2,687.04
30,000	\$3,563.04
40,000	\$4,439.04

Examples of rate calculations:

1. A 20,000 sq. ft. lot containing one dwelling unit, on a village green and adjacent to a forest:

7,116 sq. ft. X \$ 219 / M sq. ft.	\$1,558.40
12884 sq. ft. X \$219 / M sq. ft. X 40%	\$1128.64
Base Land Rent	\$2,687.04
Forest Factor - \$2,552.08 / X 10%	\$268.70
Greens Factor -\$2,552.08 / X 5%	\$134.35
Total Land Rent	\$3,090.09

2. A 30,000 sq. ft. lot containing three dwelling units and adjacent to Arden Forest:

7,116 sq. ft. X \$219 / M sq. ft.	\$1,558.40
7,116 sq. ft. X 2 X \$219 / M sq. ft. X 80%	\$2493.45
8652 sq. ft. X \$219 / M sq. ft. X 40%	\$757.92
Base Land Rent	\$4,809.7
Forest Factor - \$4,809.7 X 10%	\$480.98
Total Land Rent	\$5,390.75

Tom Wheeler presented the report. He said the Board followed what has been done in the past with the exception to modifying the factors for Harvey Rd. and Marsh Rd. All leaseholders along these streets will receive a minus 10% factor regardless of the leaseholder's mailing address. It came to the Board's attention that there is an individual who has a leasehold on Harvey Rd. but doesn't have a Harvey Rd. address.

There is a 25% increase in county taxes and the "A" rate has been set at \$219.00 per 1000 sq.ft., up from \$208.00 per 1000 sq.ft.

Steven explained that we are not voting on this proposal at this Meeting, but just accepting the Report. If there are no alternative proposals presented at the September Meeting, this proposal stands. If an alternative proposal comes forward at the September Meeting and receives a 2/3 majority vote at the Meeting, then it and this Board of Assessors' proposal will go

to Referendum. If you plan on making an alternative proposal at the September Meeting, you need to present the same level of detail as this current Board of Assessors' proposal. Cecilia Vore will be prepared to address how the Referendum process will go, if need be.

Larry Walker asked why the two Board members had not voted for the Assessment. There was no Minority Report.

Board of Assessors' Report Accepted

10.0 Committee Reports

10.1 Safety Committee

Denis O'Regan presented the Safety Committee report. Copies of Ordinance 11 were distributed. (See Attachment 1) Six to eight months ago it was discussed that Ordinance 11 was not written best for what it needed to accomplish in the Town. The Committee decided to separate those sections of Ordinance 11 that deal with the "right of way" in Town and how they are used, and split the responsibilities between the Safety and Civic Committees. Civic will be responsible for any right of way which involves woodlands and greens. Any right of way that borders a roadway will be Safety's responsibility. Ordinance 11 has been rewritten and will be read at three Town Meetings. Tonight is the first reading. At the third reading, if it has not been amended, Ordinance 11, as it is written, will become the new Rule of Law in Arden. In the last version of Ordinance 11 from 1992, the wording was a little looser than Safety thought it should be. Wording was added to Section 7 to insure that a survey was done by a licensed surveyor. The wording change is: "unless evidence is presented to the contrary in the form of a property line survey prepared by a licensed surveyor."

Denis said the first thing the Safety Committee wants to go after are the intersections where there is a significant safety issue – where automobiles, cyclists, and pedestrians should be able to see up and down the road before getting into the road. They will first address the 6 intersections that were read into the Minutes at Town Meeting about 9 months ago. Then, as it is the sense of the community, how do we want to proceed on the right of ways throughout the Town where leaseholders have encroached on the right of ways? This is the same Ordinance 11, but with more weight put on the Safety Committee.

Rodney Jester asked if leaseholders would be reimbursed for surveys done and found not to be encroaching on the right of way. Denis replied that, at this time, the Safety Committee does not have the funds to reimburse. However, New Castle County does have an Instant Ticket that deals with obstructions on highways. Sue Rothrock mentioned that New Castle County's Ordinance on corners and intersection requires a 25' line of vision and that our Ordinance is much more lenient. Connee McKinney expressed concern regarding enforcement and support from the community for enforcement. Elizabeth Varley asked that we take this written revised version of Ordinance 11 as the first reading of the new Ordinance.

At this time the Safety Committee is short one member. They have two nominees for election, Peter Renzetti and Matt Strohl. Registration Committee conducted the election by handing out ballots. Matt Strohl received 30 votes. Peter Renzetti won 23 votes. Matt Strohl is the newly elected member of the Safety Committee.

As the 4th of July is coming up soon, Denis advised that if we know illegal fireworks are being used, to call the Fire Marshall during regular Business hours and give them the address/location. Report to New Castle County if you need to call after regular business hours.

Safety Committee Report Accepted.

10.2 Registration Committee

The Registration Committee conducted the election of standing committees and officers at the March Town Meeting. Ballots were counted publicly at the Buzz Ware Village Center. Results were posted on bulletin boards. All committees have convened and elected chairs, A complete, up-to-date list of committees and officers is posted on the Town website.

Respectfully submitted,
Cecilia Vore

Cecilia explained further on the process in case of an Alternative Assessment Proposal. Anyone in the Village can make an alternative assessment. You have to have a concrete proposal and bring it to the September Town Meeting. If that alternative assessment is approved by 2/3 attending the Meeting, then both Assessments go to Referendum. One of them must be approved by a majority of all registered voters. If that doesn't happen, then the existing assessment from the last legal procedure is the one we use. Mike Curtis asked if a leaseholder who doesn't live in Arden can submit an alternative assessment. Cecilia said she will have to look it up.

Registration Committee Report Accepted.

10.3 Playground Committee

Larry Walker read the following Report:

The Playground Committee was convened by Mary Vernon, and the Committee organized itself. Mary Vernon and Larry Walker will serve as Co-Chairs, with Larry agreeing to attend the Advisory Committee Meetings.

Since the last Town Meeting in March, the required Playground Equipment Inspections were held. All of the equipment was adult tested for safety, and all equipment was in safe condition.

Because of the frequent use of the Sherwood Green for overflow parking, the playing field has not been in good enough shape for playing field games. The soccer goals have had to be moved around to accommodate parking, and in recent years the goals have been only used by ACRA. The Committee is now looking into the possibilities for either selling them, or donating them to an organization, like the Concord Soccer Association. The Committee feels it is not in the best interest of safety to keep around equipment that is not used much, or is moved around. Therefore, the decision to remove them from use.

Submitted by,
Mary Vernon and Larry Walker
Co-Chairs
Playground Committee

Playground Committee Report Accepted

10.4 Forest Committee

Carol Larson presented the Forest Committee Report. Members of the Committee are: Carol Larson (Chair), Jennifer Borders (Convener), Alan Burslem, Elizabeth Varley, and Debbie Ricard. Their last meeting was May 3, 2009. The sewage line break and overflow in Arden Woods was address. Delaware Water replaced a leaking section of sewer line after inspecting it by camera. This is near the sewer cap across the Creek and downstream from the old swimming hole. If anyone notes further sewage problems in the woods, let the Forest Committee know so that we can follow up.

There was evidence of extensive set-up by paintballers in the Arden Woods. The committee removed some of it. Any input from the general public would be appreciated. What is the tolerance for this? Should we allow some use if there is no damage to the trees?

We continue to monitor dumping, erosion, and encroachments.

We encourage all neighbors of the forests to help control the invasive plants from their properties. If you can not handle it, please notify the Committee. Elaine Schmerling has put her "Weed & Walk" on the website. It has pictures of the invasive plants.

Forest Committee Report Accepted

10.5 Community Planning

Ray Seigfried presented the Community Planning Report. The Committee is currently working on issues regarding land use code enforcement. At their last meeting it was decided that they would work with the Trustees of all three Villages. They will hold a special meeting on July 1 at the Buzz Ware Community Center. The Committee is also working to formulate a policy on existing domicile units and issues dealing with lot splitting, and vacant houses.

Ruth Bean said they hope to place a sign at the Memorial Garden along Harvey Rd. They will get quotes for that project. Ruth and Ed Rohrbach will update the Memorial Garden Map by the next Town Meeting in September. Ruth thanked all those who helped with the Memorial Garden clean-up.

Larry Walker asked about the Community's discussion on Instant Ticketing and if anything would be done to exempt Arden from Instant Ticketing. Ray said this was the issue he mentioned first in his report and that all three Ardens need to be included. The Committee is working on a number of different alternatives and that perhaps they would have an answer by the September Town Meeting.

Community Planning Report Accepted.

10.6 Civic Committee

Sue Rothrock read the following report:

The Field Theater had several trees that needed to be taken down because they were rotting. One of the trees fell down over the benches but did not do damage. Most of the lights for the theater were mounted on the rotting trees and we needed new posts to hold the lights. The Shakespeare Gild and Civic worked together and new posts are in place with lights. They are also designed to hold banners or lanterns. I would like to thank the Shakespeare Gild for their contributions to the Field Theater.

The spring house in the Memorial Garden needs to have a new roof put on. We are in the process of obtaining bids. We have received some new street signs and will be installing them.

There have been a couple meetings of the Club, Buzz Ware, and Civic to discuss the problem of not having enough permanent parking for both buildings. Parking requirements for public buildings are 10 spaces for every 1000 sq ft. This means that the Buzz should have approx. 45 permanent spaces, and the Club should have approx. 75 permanent spaces. The Buzz has 15 and the Club has about 33. We discussed several areas that parking could be expanded to and discussed costs of paving and turfstone or checkerblock. We will be having more meetings and welcome villagers' input. The next meeting date will be posted on the bulletin boards.

Civic Committee Report Accepted

10.7 Buzz Ware Village Center Committee

Warren Rosenkranz read the following report:

Welcome again to the Buzz Ware Village Center. I'd like to cover a few items of interest about the happenings at the Buzz. First, I hope all of you have had a chance to take a look at the Community Garden being grown in the old Tot Lot behind the Buzz. The Veggies and herbs are shooting up at amazing speeds, considering everything in the garden is being grown without those pesky fertilizers and pesticides. If you have not had a chance to see the garden in action, please stop by and see the abundance. We thank Shelly Robin, Toby Ridings, Keri Del Tufo and Clay Ridings and the gardeners for the extraordinary amount of work and energy contributed on behalf of the Community Center. We are all happy.

Secondly, we want to thank G3, Arden's Environmental Group, for their generous support of the Buzz. Through their hard work, fund raising, donations and grant writing, we have been able to have the funds to install insulation over rooms 1&2 as well and install attic fans and ceiling fans for our renters' and community member comfort. Thanks, Connee McKinney, Rhys McClure, Valerie Cherrin, Dela Bryan and other G3 Members.

Thirdly, we are finishing the process of refurbishing the rooms behind and on stage left of the stage. Bob Pollock has been selected as General Contractor for the job. We have had BWVC volunteers doing the painting and general clean up for Office. The rooms for the Village Office and Trustees should be available shortly and the bi monthly Village Office hours will be held in the new Village office at the Buzz.

Last, but not least, we are proud to announce that the Buzz ended the last fiscal year in the black. Through various fund raising programs and increased rental activity we have not only improved the operations of the Buzz, and provided clean and tidy spaces for various committee and Village meetings at the Buzz, we are in the process of getting the air conditioner compressors for rooms 1 and 2 replaced with new ones. The addition of real air conditioning in the Center's spaces should increase our rental activity further and prove to be beneficial for the Village and the renters.

I want to thank all of the BWVC Committee members for their contributions of time and energy, and their dedication to making the Buzz a success. Thanks to Randy Hoopes, Laura Wallace, Maria Burslem, Willard Glenn, and the contributing members from the other Ardens, Frank and Elise Vincent, Elise Kidd, Jeanne Orr, Evelyn Knotts, Patrick Barry, our dedicated custodian and the inexhaustible building manager, Beverley Fleming.

Warren then made the following Motion:

MOVED

I move that the venue for the Arden Village Town Meeting be at the Buzz Ware Village Center for the September 2009 and the January 2010 Arden Village Town meetings.

Seconded

Elizabeth Varley, Cecilia Vore, Larry Walker, and Ruth Bean spoke against the Motion. Saying that it is not easy to hold the meetings at the BWVC, that it creates an adversarial relationship with the Arden Club, that the Club is the largest lease holder in Arden and pays a good deal of the taxes, that the amount of money we would save by having our meetings at the BWVC is not much, that it was assumed that we voted to only have the March and June meetings at the BWVC and then vote on a permanent venue, that parking is difficult at the BWVC, that the circular seating arrangement at the Gild Hall is more communal, and that some sort of evaluation process should happen to determine the permanent venue.

Mike Curtis spoke for the Motion since the money saved could be used to help maintain the BWVC, our Town Building.

Sue Rothrock proposed an amendment to the Motion - that the September Meeting only, not the January Meeting, be held in the BWVC and it be put on the Agenda for the September Meeting that we vote on a permanent venue at that meeting.

Steven read the following amended Motion:

MOVED

The venue of the Arden Village Town Meeting will be at the Buzz Ware Village Center for the September 2009 Meeting and that it will be on the Agenda to vote on future locations at that time.

Seconded

Denis O'Regan and Charles Robinson spoke in favor of the Amendment and asked if the price we pay for the Gild Hall is negotiable. Steven said yes, it could be negotiated. Jeff Politis spoke against the amendment and the original motion, saying the Gild Hall is more conducive to public meetings and that the amount of money saved is a small percentage of our budget.

Call for the question.

Steven called for a vote on the Amendment:

AMEND the original Motion to strike the January 2010 Town Meeting from the Motion.

The Registration Committee conducted a hand vote.

28 in favor. 19 opposed. 2 abstentions

The Motion was back on the floor to discuss as Amended.

Denis O'Regan spoke against the Motion saying that the Gild Hall lighting is more conducive to the meeting and that we should vote now on all future location of our Town Meetings. Connee McKinney, Sadie Somerville, Linda Kolski, Debbie Ricard, Betty O'Regan and Rodney Jester spoke in favor of the Motion with a consensus that the BWVC is our municipal building; it is comfortable, the sound is good, and money savings are important. Carl Falco spoke against - that it is not conducive to community meetings, it is a divisive issue. Ruth Bean spoke against - that parking is a problem at the BWVC.

Call for the question.

Steven read the Amended Motion:

MOVED

I move that the venue for the Arden Village Town Meeting be at the Buzz Ware Village Center for the September 2009 Town Meeting and to vote on the future locations at that meeting.

The Motion was Passed. Ayes had it.

Warren made a second Motion:

MOVED

I move that an ad hoc committee be created to study the sense of the community regarding the permanent venue of the Buzz Ware Village Center for the Arden Village Town Meetings. The Committee will consist of 5 people, 2 appointed by the Village Chair, 1 from Civic Committee, and 2 from the Buzz Ware Village Center Committee. A report of the findings will be given and a simple majority up or down vote for the change will be held at the September Meeting.

Steven asked for discussion and mentioned that we can modify the Motion before it is seconded.

Ruth Pannella voiced concern that we could end up having half of the meetings at the Gild Hall and half at the Buzz Ware. The Motion was clarified that the up and down vote be on the recommendations of the Committee. Gary Quiton, Ed Rohrbach and Ellen Dolmetsch all questioned why we would need a Committee in order to have a vote. Steven explained that the Committee would present the pros and cons before we would vote on the future Town Meeting location.

The Chair read the following Motion:

MOVED

I move that an ad hoc committee be created to study the sense of the community regarding the permanent venue of the Buzz Ware Village Center for the Arden Village Town Meetings. The Committee will consist of 5 people, 1 appointed by the Village Chair, 1 from Community Planning, 1 from Civic Committee, and 2 from the Buzz Ware Village Center Committee. A report of the findings will be given and a simple majority up or down vote on the recommendations will be held at the September Meeting.

The Motion was Seconded and Defeated. Unanimous.

Questions for the Buzz Ware Committee:

Sue Rothrock asked if the BWVC could make the bike rack more accessible by lighting the area in some way.

Jeff Politis had a question regarding the BWVC Budget. That he did not see the money appropriated from the Town in the Budget and that if it is not needed, it should be returned to the Town. Warren said they had forgotten to put the \$6500 from the Town in the Budget and that the BWVC does need that \$6500 for improvements. Jeff replied that all of the \$6500 can not be used for improvements. David Michelson, Town Treasurer, explained that the expenses for the BWVC – maintenance, renovations, or programs – are paid out of Village funds that are budgeted for the BWVC. The BWVC Budget does not include the funds from the Village and it should not for this Fiscal Year.

Elizabeth Varley said that we need a better picture of what it really costs to run the BWVC. The Town Treasurer said he would try to make the Buzz Ware Budget more transparent next Fiscal Year.

Buzz Ware Village Center Committee Report Accepted.

10.8 Budget Committee Report

Jeff Politis presented the following Committee report:

Jeff Politis was elected Chair of the Budget Committee and Jack Dolmetsch will sign vouchers. Committee discussion has been around the quality of Budget projections. The Committee does not receive the information that is needed for making accurate budget projections in a timely manner. The Budget has to be prepared before the Committee has all the necessary info. The Committee makes its best guess about 3 months before it receives the information from the necessary sources, e.g. the County. The Budget Committee would like to bring up before the Advisory Committee the idea of changing the Fiscal Year.

Budget Committee Report Accepted.

10.9 Audit Committee Report

In the final Independent Auditor's Report on Arden's financial records is one note which I would like to present to the community. Under Deferred Income is a Grant from the State Division of Parks and Recreation. Of a \$950 grant, \$251 remain to be used for trail maintenance activities. The deadline for the use of these funds is March 24, 2010.

Helen (Cookie) Ohlson
Chairperson, Audit Committee

Audit Committee Report Accepted

10.10 Archives Committee Report

The Arden Craft Shop Museum will celebrate its 5th Anniversary on October 25. This year's Remembrance Day, on Oct.11 will recognize the founders of the Archives. More details to come in the *Arden Page*. This month, the Museum hosted a tour of recent graduates of the Henry George School of Social Science in Philadelphia and the school's director, Richard L. Biddle.

Respectfully submitted,
Lisa T Mullinax

Archive Committee Report Accepted

11.0 Old Business

No Old Business

12.0 New Business

Marianne Cinaglia took the floor to introduce the idea of absentee voting for elected Town Officials and Committees. An article by Marianne appeared in the recent *Arden Page* explaining why she thinks it is important. There was also an article in the same *Arden Page* by Cecilia Vore which explained why the Town does not do absentee voting. Marianne put together a series of steps that could be taken to address the idea of absentee voting. Copies of those steps were distributed to those attending the Town Meeting. She said she would like to find out if the Town is interested in this idea of absentee voting, and suggested a Special Town Meeting in the second week of September.

The Chair asked Marianne to make a Motion.

MOVED

I move to obtain a legal opinion as to whether a change in the Act to Reincorporate the Village of Arden is necessary to allow absentee balloting for Arden elections of Town Officials and Town Committees.

The Motion was Seconded

Questions & Discussion:

Cecilia Vore said a discussion can take place at the regular Town Meeting. A special Town Meeting is unwarranted. There is no need for a legal opinion. All you have to do is read our Act to Reincorporate, our governing document. Yes, we would have to change our Act to Reincorporate in two instances. There are two Committees, Budget and Registration, that are part of the Act to Reincorporate. The definitions of these Committees require that the members of those two Committees be elected at the March Town Meeting. To change the election process for all other Committees and the Town Officers, we could do it the same way as we do Ordinances. We do not have to pay a lawyer to tell us this.

Ed Rohrbach called for the question.

The Motion was Defeated. Unanimous.

Marianne Cinaglia made the following Motion:

MOVED

Is it the sense of the Meeting that evaluating absentee balloting for Town Officers and Town Committee members is desired to be discussed?

The Motion was Seconded and Passed. Ayes had it.

13.0 Good & Welfare

Larry Walker announced that Marguerite Archer, a former Chair of the Buzz Ware Village Center, was married on Saturday in Minneapolis.

Meeting adjourned at 10:55 PM.

Respectfully submitted,
Elaine Hickey
Secretary
Village of Arden

Attachment 1

VILLAGE OF ARDEN ORDINANCE - #11 ENCROACHMENTS ON THE RIGHTS OF WAY
Adopted by the Town Assembly June 22, 2009 *Underlined text replaces Ordinance #11 adopted September 28, 1992*

PURPOSE: The residents of the Village of Arden wish to promote safety in the Village of Arden by requiring that residents refrain from improperly using areas between leaseholds and paved roads or paths, commonly known as the right-of-way.

SECTION 1. The criteria for maintaining rights-of-way are that they be kept clear enough to allow pedestrians to step off the road surface to make way for vehicular traffic, to allow daytime parking with two wheels off the road surface except where such parking is specifically prohibited, and to allow for safe visibility of pedestrians and vehicles.

SECTION 2. It shall be the responsibility of each leaseholder to refrain from introducing anything that will interfere with rights-of-way adjacent to their leasehold. Rights-of-way shall be kept clear of plantings and overgrowth that do not meet the guidelines set forth in Section 1. With the exception of mailboxes, rights-of-way also shall be kept clear of permanent objects that do not meet the guidelines set forth in Section 1.

SECTION 3. The Safety Committee is empowered to determine which leaseholds have plantings or permanent objects that need trimming, cutting, cleaning, or clearing to comply with this ordinance and shall inform leaseholders or their tenants, in writing of their determinations.

SECTION 4. In the event such notice from the Safety Committee does not result in the required action within thirty (30) days, the Safety Committee is empowered to have the work done.

SECTION 5. The leaseholder or tenant may request an appeal hearing of the Safety Committee determination. The request must be filed with the Town Assembly Secretary in writing within thirty (30) days after receiving the Safety Committee notice. Such appeal shall negate Section 4 until after all appeal options have been exercised. The appeal shall first be heard by a board of one member each of the Safety, Civic, and Community Planning Committees within thirty (30) days. If the result of the appeal to the board is not satisfactory to the leaseholder or tenant, the appeal may be heard at the next Town Assembly by filing a request in writing with the Town Assembly Secretary within seven (7) days after the decision of the board. The decision by the Town Assembly shall be final. All decisions of the board and the Town Assembly shall be transmitted to the leaseholder or tenant in writing.

SECTION 6. Violations of this ordinance shall be punishable by a fine of not less than twenty-five (\$25) and not more than one hundred dollars (\$100), in addition to the cost of the work done under Section 4.

SECTION 7. The right-of-way shall be determined by the distance from the center of the currently paved road or path to the leasehold. The following widths of rights-of-way, which were recorded in the Deed of Transfer between the Trustees of Arden and the Village of Arden on April 17, 1967, shall be used by the Safety Committee for all right-of-way determinations, unless evidence is presented to the contrary in the form of a property line survey, prepared by a licensed surveyor.

ROADS/LANES/PATHS (alphabetically by road width)

- | | |
|---|--|
| 50' The Highway-Orleans Road intersection | 30' Millers Road |
| 20' Orleans Road-Lovers Lane to Hillside Rd | PATHS |
| 40' Meadow Ln | 30' Orleans Road, except from Lovers Lane to Hillside Rd |
| 18' access to Lot #87, south of Sherwood Road | 15' Milky Way |
| 15' Cherry Lane-Green lime to woods | 30' Sherwood Road |
| 35' Green Lane-Cherry Lane to Ardentown | 15' Nature Path |
| 15' Mill Lane | 30' Sunset Road (behind the Buzz Ware Village Center) |
| 30' Cherry Lane | 10' Pump Path |
| 15' Walnut Lane-Green Lane to woods | 30' The Sweep |
| 30' The Highway except at Orleans Road intersection | 10' Grocery Path at Orleans end |
| 12' St. Martin's Lane | 30' Walnut Lane except north of Green Lane |
| 30' Inn Lane | 8' connecting Little Lane and Hillside Road |
| 10' Fire Lane from Marsh Road | 30' Woodland Lane |
| 30' Green Lane-Cherry Lane to Woodland Lane | narrowing to 7' at Little Lane |
| 10' Forest Lane | 25' Sunset Road from BWVC to Orleans Road |
| 30' Hillside Road except south of Sherwood Road | 6' Clubhouse Path |
| 10' Pond Lane | 25' Wind Lane |
| 30' Little Lane | 6' Sile Path |
| 30' Lower Lane | 22' Lovers Lane |
| | 6' path connecting Lovers Lane and Harvey Rd |

	Special Village Funds											
	BuzzWare		G-3		Hamburger Lecture Series		J. Schroeder Bequest		Memorial Garden		MSA	
	Apr - May 09	Budget	Apr - May 09	Budget	Apr - May 09	Budget	Apr - May 09	Budget	Apr - May 09	Budget	Apr - May 09	Budget
Revenue												
4010 - Donations	642.00	3,500.00	0.00		0.00		0.00		2,275.00		0.00	
4100 - Program Revenue	0.00	3,550.00										
4300 - MSA Grant	0.00	0.00	0.00		0.00		0.00		0.00		0.00	13,264.00
4400 - Rentals	2,555.00	19,500.00	0.00		0.00		0.00		0.00		0.00	
4510 - Franchise Fee Receipts	0.00	0.00	0.00		0.00		0.00		0.00		0.00	
4800 - Bequests	0.00	0.00	0.00		0.00		20,000.00		0.00		0.00	
4900 - Interest Income	0.00	0.00	0.00		0.00		0.00		0.00		0.00	
Total Revenue	3,197.00	26,550.00	0.00		0.00		20,000.00		2,275.00		0.00	13,264.00
Expenses												
6000 - Payroll	1,365.00	7,800.00	0.00		0.00		0.00		0.00		0.00	
6010 - Payroll Taxes	149.47	1,170.00	0.00		0.00		0.00		0.00		0.00	
6300 - Administrative Expenses	115.00	420.00	0.00		0.00		0.00		91.98		0.00	
6310 - Janitorial Supplies	206.94	0.00	0.00		0.00		0.00		0.00		0.00	
6320 - Printing Expenses	0.00	0.00	0.00		0.00		0.00		0.00		0.00	
6330 - Postage	0.00	0.00	0.00		0.00		0.00		67.20		0.00	
6500 - Equipment Purchases	251.72	0.00	0.00		0.00		0.00		0.00		0.00	
6900 - Audit, Bkping, PR Expenses	205.59	0.00	0.00		0.00		0.00		0.00		0.00	
7010 - Guild Hall Rental	0.00	0.00	0.00		0.00		0.00		0.00		0.00	
7020 - Telephone	192.62	528.00	0.00		0.00		0.00		0.00		0.00	
7030 - Electricity	401.73	3,600.00	0.00		0.00		0.00		0.00		0.00	
7040 - Oil	0.00	4,800.00										
7050 - Water	53.09	240.00	0.00		0.00		0.00		0.00		0.00	
7500 - Renovations	0.00	2,500.00	0.00		0.00		0.00		0.00		0.00	
7600 - Repairs & Maintenance	0.00	2,025.00	285.20		0.00		0.00		542.99		0.00	
8000 - Program Expenses	814.86	2,600.00	0.00		0.00		0.00		0.00		0.00	
8010 - Contributions & Donations	0.00	0.00	0.00		0.00		0.00		0.00		0.00	
8030 - Trash Service	0.00	0.00	0.00		0.00		0.00		0.00		0.00	
8040 - Tree Service	0.00	0.00	0.00		0.00		0.00		0.00		0.00	
8050 - Road Maintenance	0.00	0.00	0.00		0.00		0.00		0.00		0.00	13,264.00
8060 - Ground Maintenance (mowing, etc)	0.00	0.00	0.00		0.00		0.00		0.00		0.00	
9000 - Debt Service	0.00	0.00	0.00		0.00		0.00		0.00		0.00	
Total Expense	3,756.02	25,683.00	285.20		0.00		0.00		702.17		0.00	13,264.00
4999 - Carried forward funds	0.00		3,056.80		11,028.00		370,004.80		1,612.98		0.00	
Surplus (deficit)	559.02	867.00	2,771.60	0.00	11,028.00	0.00	390,004.80	0.00	3,185.81	0.00	0.00	0.00